

P07000073549

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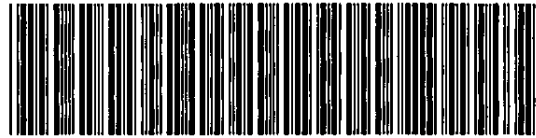
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TALLAHASSEE, FLORIDA

Amend  
28

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LIFESTYLE COUNSELING INC

**DOCUMENT NUMBER:** P07000073549

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY GOLBOIS CPA

(Name of Contact Person)

PASTOR & GOLBOIS CPAs, P.A.

(Firm/ Company)

7700 CONGRESS AVE - SUITE 3107

(Address)

BOCA RATON FL 33487

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEFFREY GOLBOIS

(Name of Contact Person)

at ( 561 ) 995-1935

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

LIFESTYLE COUNSELING INC

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS OF BUSINESS SHOULD BE CHANGED TO

4285 SW HONEY TERRACE, PALM CITY, FL 34990

ARTICLE VII - REMOVE ROMAN KOURINNOI AS PRESIDENT, AND MAKE TATIANA  
TARASIOUK PRESIDENT OF THE CORPORATION. TATIANA WILL BE THE ONLY  
OFFICER.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Jul 17 07 11:43a

Tatiana Tarasiouk  
PASTOR & GOLBOIS CPAS

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0001

The date of each amendment(s) adoption: JULY 17, 2007

Effective date if applicable: JULY 17, 2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Tatiana T. Tarasiouk

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TATIANA TARASIOUK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35